

To: The Honorable Mayor and City Council

From: Arthur H. Sorey III, Budget Director

Date: September 23, 2014

RE: Florida Department of State Division of Library and Information Services Library Construction Grant

RECOMMENDATION

It is recommended that the Mayor and Council approve the attached resolution ratifying the amendment of Fiscal Year 2013-14 Amended Revenue and Expense budgets to include the receipt and appropriation of funds for the library construction grant in the amount of \$500,000 from the State of Florida Department of State Division of Library and Information Services.

BACKGROUND

Florida Department of State Division of Library and Information Services provides state funds to governments to construct and/or renovate public libraries. The Legislature determines the amount appropriated annually for the program. The city of North Miami was awarded \$500,000 for the renovation of the existing North Miami Library with a required dollar for dollar match. The funding source for the required match is Progress 2013 funds in the amount of \$1,000,000.

Attachments

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING AN AMENDMENT TO THE FISCAL YEAR 2013-14 AMENDED REVENUE AND EXPENSE BUDGET TO INCLUDE THE RECEIPT AND APPROPRIATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

WHEREAS, the Vice Mayor as Acting Mayor and City Council passed and adopted an annual budget in accordance with the Charter of the City of North Miami ("City") for the Fiscal Year commencing October 1, 2013; and

WHEREAS, on June 11, 2013, the Mayor and City Council approved Resolution R-2013-61, approving the application for a Public Library Construction Grant from the Florida Department of State, Division of Library and Information Services; and

WHEREAS, the City was awarded the Grant in the total amount of Five Hundred Thousand Dollars (\$500,000.00); and

WHEREAS, in accordance with Resolution R-2013-61, City Administration amended the Fiscal Year 2013-2014 Amended Revenue and Expense Budget to reflect receipt of the awarded funds; and

WHEREAS, City Administration recommends ratifying the amendment of Fiscal Year 2013-2014 Amended Revenue and Expense Budget to recognize these new grant funds as revenue and enable the increase in appropriation for the corresponding expenditures; and

WHEREAS, the Vice Mayor as Acting Mayor and City Council wish to amend the Fiscal Year 2013-2014 Amended Revenue and Expense Budget accordingly.

NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Amendment of Budget.** The Vice Mayor as Acting Mayor and City Council hereby amend the Fiscal Year 2013-2014 Amended Revenue and Expense Budget to include the receipt and appropriations for the grant funds in the total amount of Five Hundred Thousand Dollars (\$500,000.00), for the library construction project.

Section 2. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this ____ day of September, 2014.

PHILIPPE BIEN-AIME
VICE MAYOR AS ACTING MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Vice Mayor as Acting Mayor Philippe Bien-Aime
Councilperson Scott Galvin
Councilperson Carol Keys, Esq.
Councilperson Marie Erlande Steril

_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)